



Ogden City

City Council Meeting Agenda

November 24, 2015 at 6:00 p.m.

City Council Chambers

Municipal Building – Third Floor

2549 Washington Boulevard, Ogden, Utah 84401

1. Roll Call.
2. Pledge of Allegiance.
3. Moment of Silence.
4. Request to be on the Agenda:
 - a. **Ogden Trails Network Committee:**
 - i. Presentation of sunset report.
 - ii. Proposed Ordinance 2015-49 amending the Ogden Municipal Code to make changes to the organization of the committee and to extend the sunset provision to June 30, 2018. (*Adopt/not adopt ordinance – roll call vote*)
5. Approval of Minutes: (*Voice vote*)
 - a. Work session of October 6, 2015 – *Council member Wicks*
6. Common Consent: (*Voice vote*)
 - a. **Ogden Trails Network Committee.** Consideration of the appointment of Ross Patterson and the reappointments of Richard White, Sara Yearsley, Ben Chournos, David Owen, Ron Thornburg, Mike Joseph, Darren Giordano, David Stuart, Jerome Berg, Tim Peterson, Benjamin Sugar, Juan Barrientez, and Perry Huffaker to the committee. (*Approve appointment/reappointments*)
 - b. **Police Officer Salary Schedule and Public Safety Pay Plan.** Proposed Ordinance 2015-50 amending salary schedules for classified employees within the Police Department and restoring a step pay plan for classified employees within the Police and Fire Departments. (*Set public hearing for December 8, 2015*)
 - c. **FY2016 Budget Amendment – Police Officer Pay Increases.** Proposed Ordinance 2015-55 amending the budget for the Fiscal Year July 1, 2015 to June 30, 2016 by increasing the anticipated revenues and appropriations for a gross increase of \$475,000. (*Set public hearing for December 8, 2015*)
 - d. **Mid-year Fee Amendments - Marshall White Center Fees.** Proposed Ordinance 2015-51 amending the Ogden Municipal Code revising fees for the Marshall White Center. (*Set public hearing for December 8, 2015*)
 - e. **FY2016 Budget Amendment - Miscellaneous.** Proposed Ordinance 2015-56 amending the budget for the Fiscal Year July 1, 2015 to June 30, 2016 by increasing the anticipated revenues and appropriations for a gross increase of \$258,325. (*Set public hearing for December 8, 2015*)
7. Reports from the Planning Commission:
 - a. **Residential Infill Ordinance Amendment.** Proposed Ordinance 2015-52 amending the Ogden Municipal Code to allow employment of the Infill Provisions in the East Central Community and R-1-6 Zones throughout the City. (*Receive public input; adopt/not adopt ordinance – roll call vote*)
 - b. **East Central Community Plan Amendment.** Proposed Ordinance 2015-53 amending the Ogden City General Plan by amending Subsection 14.D of the East Central Community Plan. (*Receive public input; adopt/not adopt ordinance – roll call vote*)
 - c. **Nursing Home, Assisted Living, or Retirement Home Amendments.** Proposed Ordinance 2015-54 amending the Ogden Municipal Code by amending Subsection 15-33-5.H to remove the maximum number of individuals permitted in a nursing home, assisted living, or retirement home in the Professional/Institutional Zone. (*Receive public input; adopt/not adopt ordinance – roll call vote*)

8. Reports from Administration:
 - a. **Quality Neighborhood Initiative.** Proposed Joint Resolution 2015-29 adopting the Quality Neighborhood Initiative for urban renewal related to the City's legacy neighborhoods. *(Adopt/not adopt joint resolution – roll call vote)*
 - b. **Infill Housing Program Guidelines.** Proposed Resolution 2015-17 amending the Infill Housing Program Guidelines. *(Adopt/not adopt resolution – roll call vote)*
 - c. **Ogden City School District Interlocal Agreement Amendment – Dee School.** Proposed Resolution 2015-18 approving Amendment #1 to that certain interlocal agreement between Ogden City Corporation and the Board of Education of Ogden City School District regarding the development of a new elementary school for the Dee Elementary Area and the disposition of the existing Dee Elementary School. *(Adopt/not adopt resolution – roll call vote)*
 - d. **Transfer of Parcels of Land to the Redevelopment Agency.** Proposed Resolution 2015-16 approving the transfer of three parcels of land on Shupes Lane to the Ogden City RDA to facilitate acquisition and demolition of properties located at 550 24th Street and 2355 Porter Avenue. *(Adopt/not adopt resolution – roll call vote)*
9. Public Comments: This is an opportunity to address the Council regarding your concerns or ideas. Please state your name and address clearly for the record, and limit your comments to three minutes.
10. Comments:
 - a. Mayor.
 - b. Council Members.
11. Adjournment.

Reminders: A Special Redevelopment Agency meeting will be held immediately following the regular City Council meeting.

A City Council work session will be held immediately following the Special Redevelopment Agency meeting in the Council work room. The purpose of the work session is to discuss accessory dwelling units, receive the first quarter FY2016 budget report, and discuss Council business.

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In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should contact the Management Services Department at 629-8701 (TDD # 629-8949) or by email: [ADACompliance@ci.ogden.ut.us](mailto:ADACompliance@ci.ogden.ut.us) at least 48 hours in advance of the meeting.

#### **CERTIFICATE OF POSTING**

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and/or agenda was posted in three public places within the Ogden City Limits on this 20th day of November, 2015. These public places being: 1) City Recorder's Office on the 2nd floor of the Municipal Building; 2) 2nd floor foyer of the Municipal Building; and 3) the Weber County Library. A copy was posted to the Utah State Public Notice Website and the Ogden City Website, as well as provided to the Standard-Examiner.

TRACY HANSEN, MMC  
OGDEN CITY RECORDER